

Meeting Date: Wednesday, May 3, 2023
Time: DNBA Membership Meeting (DNBA/BID Members Only)
Board of Directors Meeting (immediately following – Closed Meeting)
Location: Creekside Bakery, 1719 Grant Ave, Novato

DNBA/BID Membership Meeting
(Open to DNBA/BID Members Only)

1. Call to Order & Introduce Guests: Emily Rich, President
2. Visitor + Member Comments (*For items not appearing on the agenda.*)
3. BID Fee & Benefit Zone Restructuring Proposal – Steve Jordan & Subcommittee
4. Proposed Projects for the Simmons House on Sherman Ave. – Jeanne Macleamy and Henry Hautau
5. City of Novato Update – Sullina Sanchez
6. General Update: Stephanie Koehler
 - a. Report on Homeless 4/27/23 Meeting with City & NPD – Stephanie Koehler
 - b. Upcoming Events in Downtown.
 - i. First Fridays: May 5
 - ii. Cinco De Micro: May 6
 - iii. Art & Wine: June 10 & 11
 - iv. Rock the Block: June 22
 - c. 2023 Sponsorship & Volunteer Opportunities
 - d. National Small Business Week: April 30 - May 6
 - e. Marin Magazine “Best In County” & Pac Sun “Best Of” Voting
 - f. Planters
7. Treasurer’s Report – Andy Podshadley, Treasurer
8. 2023 DNBA Membership Remaining Meeting Schedule:

PLEASE NOTE: Beginning June 7, DNBA and BID Advisory Board Meetings will be held at Trek Winery at 1026 Machin Ave.

Membership Meetings are open to DNBA members only and are held the first Wednesday of each month at 7pm. A postcard with the location will be mailed to your business address the week prior to the meeting.

In 2023: **June 7**, July 12 (note date change due to holiday), Aug. 2, Sept. 6, Oct. 4, Nov. 1, Dec. 6

BID Advisory Board Meetings are open to the public and are held the 3rd Tuesday of February, May, August and October at 7pm. In 2023: **May 16**, Aug. 15, Oct. 17.

DNBA Board Meeting
(Closed Meeting)

1. Call to Order: Emily Rich, President
2. Roll Call: Jon Ballack, Vincent Cheung, Tief Gibbs, Jeannie Jarnot, Steve Jordan, Crystal Redding, Emily Rich, Andy Podshadley, Barbara Slack, Rob Sundberg, (Stephanie Koehler, Executive Director)
3. Board Changes
4. DNBA Role In First Fridays – Emily Rich
5. Employee Parking Maps – Stephanie Koehler
6. Proposed Buildings in Downtown – Steve Jordan, Jeannie Jarnot & Tief Gibbs
 - a. Letter to Mark Maguire and Novato City Council
 - b. Input from the Chamber and other BIDs About Housing Element
7. Questions About By-Laws from April Meeting
8. Distribution of Additional BID documents
9. Approve Meeting Minutes from April 5, 2023
10. Other Business + Open Discussion